

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, 4th District
Debbie Arnold, 5th District

Tuesday, January 08, 2013

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

ADDED ITEMS

1. Added Item - Request to cancel the January 15, 2013 Board of Supervisors' meeting.
2. Added Item - Request by Supervisor Debbie Arnold to appoint Kenneth Dahlen as the District Five representative to the Parks Commission.
3. Added Item - Request by Supervisor Debbie Arnold to appoint Jerry Diefenderfer as the District Five representative to the Ag Liaison Board.
4. Added Item - Request by Supervisor Debbie Arnold to appoint John R. Hollenbeck as the District Five representative to the Water Resources Advisory Committee.
5. Added Item - Request to: 1) approve amendments to the bylaws of the Homeless Services Oversight Council (HSOC) to include a Conflict of Interest Policy and to allow non-HSOC members to be appointed to HSOC Committees, and 2) to appoint Jeanette Duncan to fill one vacant position.
6. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 4. Dubbink v. County of San Luis Obispo; 5. Excelaron, LLC. v. County of San Luis Obispo.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT